



NATIONAL SCIENCE FOUNDATION

Proposal Review Panel for Ocean Sciences;

Notice of Meeting

In accordance with the Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation (NSF) announces the following meeting:

NAME AND COMMITTEE CODE: Proposal Review Panel for Ocean Sciences OCE (#10752)

DATE AND TIME: February 26 – 28, 2020; 9:00 AM to 5:00 PM

PLACE: JOIDES Resolution Science Operator (JRSO), 1000 Discovery Drive, College Station, TX 77840.

TYPE OF MEETING: Part Open

CONTACT PERSON: James Allan, Program Director, Division of Ocean Science; National Science Foundation, 2415 Eisenhower Avenue, Alexandria, VA 22314; Telephone: (703) 292-8583

PURPOSE OF MEETING: To provide advice and recommendations regarding Operations and Management of the Drilling Vessel JOIDES Resolution for the International Ocean Discovery Program (IODP) and JR100 program relating to performance in FY2019 under Cooperative Agreement Award 1326927.

AGENDA:

Wednesday, February 26, 2020

9:00AM - 9:15AM	NSF and panel introduction
9:15AM - 11:00AM	Initial Report of the JOIDES Resolution Science Operator (JRSO) (Open)
11:00AM – 12:00PM	Co-Chief Review Report for FY2019 (Open)
12:00PM – 1:00 PM	Lunch
1:00PM – 3:00 PM	JRSO response to Co-Chief Review Report (Open)
3:00PM – 4:00PM	Meet with JRSO Staff (Open)
4:00PM - 5:00PM	Site Visit Panel discussion of presentations and overnight questions to JRSO (Closed)

Thursday, February 27, 2020

9:00AM – 11:00AM	JRSO discussion of major challenges and successes in operational context, and how they are responding (Open)
11:00AM – 12:00PM	Effectiveness of IODP Programmatic Planning Structure (Open)
12:00PM - 1:00PM	Lunch
1:00PM – 2:00PM	JRSO discussion of major challenges in providing services and innovation to IODP science community, and how they are responding (Open)
2:00PM – 3:00PM	Response of JRSO to any remaining Panel questions (Open)
3:00PM – 3:30PM	Break
3:30PM – 5:00PM	Site Visit Panel Discussion on panel report structure and overnight questions to JRSO (Closed)

Friday, February 28, 2020

9:00AM - 10:00AM	Site Visit Panel discussion; work on report (Closed)
10:00AM – 11:00AM	Response of JRSO to Panel questions (Open)
11:00AM – 12:00PM	Site Visit Panel discussion; work on report (Closed)

12:00PM - 1:00PM
1:00PM – 3:30PM
3:30PM – 4:00PM
4:00PM – 5:00PM

Lunch **(Closed)**
Site Visit Panel discussion; work on report **(Closed)**
Break
Site Visit Panel presents report and recommendations to JRSO **(Closed)**

REASON FOR CLOSING: The program being reviewed during closed portions of the meeting will include information of a proprietary or confidential nature, including technical information; financial data, such as salaries; and personal information concerning individuals associated with the program. These matters are exempt under 5 U.S.C. 552b(c), (4) and (6) of the Government in the Sunshine Act.

Dated: December 12, 2019.

Crystal Robinson,
Committee Management Officer.

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